



CITY OF LONG BEACH **DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN**

AGENDA

LOCATION

El Dorado Park West PR & M Administration Building Large Conference Room 2760 Studebaker Road

DATE AND TIME

August 26, 2009 5:00 p.m.

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL - WELCOME **GUESTS – INTRODUCE STAFF**

Chelsii Summerville, 4th District Youth Representative, Co-Chair Mary Soth, Early Childhood Development, Co-Chair

Ana Mora, 9th District Youth Representative, Co Vice-Chair Rebecca Turrentine, Education, Co Vice-Chair

Leslie Barnes, 1st District Youth Bryant Daron, 2nd District Youth Michael Diaz, 5th District Youth Helen Ingram, Education Marty Isozaki, Job Training Maria Angel Macias, Youth Enrichment Stephanie Viramontes, 7th District Youth Jeanetta McAlpin, Social Services Megan McDonnell, 3rd District Youth

Jon Meyer, LBUSD Board Member Victor Perez. Health Jessica Quintana, Parent Marc Rothenberg, *Juvenile Justice* Rolando Sanchez, 8^{th} *District Youth*

Olina Wibroe-Benson, 6th District Youth

Staff:

Marc Gutfeld, Recreation Superintendent, Department of Parks, Recreation & Marine Marla Camerino, Clerical Support, Department of Parks, Recreation & Marine

Phil T. Hester, Director, Department of Parks, Recreation & Marine

II. APPROVAL OF THE MINUTES W

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE

<u>COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS EXTENDED BY THE COMMISSION</u>

- IV. GUEST SPEAKER FIRST DISTRICT COUNCILMEMBER ROBERT GARCIA
- V. <u>PRESENTATION EARLY CHILDHOOD EDUCATION COMMITTEE'S ANNUAL REPORT</u>

VI. SUPERINTENDENT'S REPORT TO THE COMMISSION

- A. Monthly Citywide Services Report to Commission
- **B.** Officer Elections

VII. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Soth
- **B. Co-Chair Summerville**

VIII. REPORTS

A. Standing Committees

1. <u>Executive Committee</u> Co-Chairs Soth and Summerville, Co Vice-Chairs Turrentine and Mora, Commissioner Meyer

Note: The next Executive Committee meeting will be held on <u>Friday</u>, <u>September 11</u>, <u>at 3:30 p.m.</u> in the small conference room at the Parks, Recreation and Marine administration building (2760 Studebaker Road).

B. Special Committees

1. Long Beach Youth Fund Committee Commissioners Ingram, Summerville, Mora, Daron, Sanchez, McAlpin, Diaz, Viramontes, McDonnell, and Barnes

Note: The next Long Beach Youth Fund Committee meeting will be held on Wednesday, September 23, at 4:30 p.m. in the large conference room at the Parks, Recreation and Marine administration building (2760 Studebaker Road).

<u>Recommended Action</u>: Review and approve the Long Beach Youth Fund Project Support Agreement as presented.

2. <u>Profile Committee</u> Commissioners Soth, Summerville, McAlpin, Perez, Daron, and Mora

Note: The next Profile Committee meeting will be held on Wednesday, September 16, at 3:30 p.m. in the small conference room at the Parks, Recreation and Marine administration building (2760 Studebaker Road).

C. Standing Item Reports

- 1. <u>District Level Youth Advisory Councils Reports on DLYAC Meetings</u>
- 2. <u>Long Beach GRIP Project Advisory Council (Quarterly Meeting)</u> Commissioner Rothenberg, McDonnell, Summerville

Note: The next Long Beach GRIP Project Advisory Council meeting will be held on Monday, September 14, at 5:30 p.m.

D. Non-Committee Commissioner Comments

IX. <u>UNFINISHED BUSINESS</u>

X. NEW BUSINESS

- A. BUDGET WORKSHOPS AND CITY BUDGET PROCESS (PRELIMINARY BUDGET)
- **B. KROC CENTER**
- C. RECOGNITION OF RETIRING COMMISSIONERS
- XI. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON</u> WEDNESDAY, SEPTEMBER 23, 2009, AT 5:00 P.M.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1771.

